



City of Maple Ridge  
Public Art Steering Committee  
MEETING MINUTES

The Minutes of the Regular Meeting of the Public Art Steering Committee,  
held via teleconference on April 9, 2020 at 4:05 pm.

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**COMMITTEE MEMBERS PRESENT**

Susan Hayes, Chair	Member at Large – Artist
Wan-Yi Lin, Vice Chair	Member at Large – Artist
Barbara Duncan	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community
Steven Bartok	Member at Large – Architect
Leanne Koehn	Member at Large – Community

**STAFF PRESENT**

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Erin Mark	Committee Clerk

**COMMITTEE MEMBERS ABSENT**

Councillor Ryan Svendsen	Council Liaison
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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-007

It was moved and seconded

**That the April 9, 2020 Public Art Steering Committee Agenda be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-008

It was moved and seconded

**That the minutes of the Maple Ridge Public Art Steering Committee meeting dated February 6, 2020 be adopted.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

**6. NEW AND UNFINISHED BUSINESS**

**7. LIAISON UPDATES**

**7.1 Staff Liaison**

The staff liaison had no update further to the project updates.

**7.2 Council Liaison**

A Council update was not available.

**8. PROJECT UPDATES**

**8.1 Leisure Centre Public Art**

The staff liaison shared that the project is complete and thanked Leanne Koehn for participating in the video about the project.

**8.2 Telosky Fieldhouse, Utility Kiosk Box, and Street Banners**

The staff liaison announced that the Telosky Stadium projects are complete and displayed images of the finished work.

**8.3 Artist in Residence – Call for Port Haney Location**

The staff liaison updated the Committee on the Call for Artists that has been impacted due to COVID related social distancing requirements.

**8.4 Polygon Provenance Developer Public Art**

The staff liaison announced that the shortlist is complete and the top 3 will be completing online presentations in May.

**8.5 BC Summer Games**

The staff liaison shared that the 2020 BC Summer Games have been cancelled due to COVID and sought feedback from Committee members about the PASC budget assigned to projects related to the event. The Committee requested this item be further explored at a future meeting.

**8.6 Community Public Art Program - Proposal**

Wan-Yi Lin provided an overview of the Curious Café community art program proposal and then excused herself from the remainder of the meeting due to a conflict of interest.

Note: Wan-Yi Lin left the meeting at 5:06pm and did not return to the meeting.

The Committee discussed the proposal and determined they could not make a decision based on the information provided in the proposal.

**9. ROUNDTABLE**

Members shared relevant experiences and spoke about upcoming events.

**10. ADJOURNMENT at 5:45 pm.**

  
Susan Hayes, Chair

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